

BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

Mission

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

Regular Meeting

March 24, 2021

4:00 p.m.

VIRTUAL

THE MEETING WILL BE LIVE STREAMED

<https://us02web.zoom.us/j/89074284651>

Agenda

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Board Members

D. Preston Lee, P.E.

A. Thomas Owen

Robert J. Kennedy, III

Thomas Panetta

Earl Webb

Ex-Officio Members

Theodore Becker, Mayor

Darrin Gordon, General Manager

Michael Hoffman, Legal Counsel

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a. Receive Vice-President Report
- b. Receive Secretary Report – approval of minutes February 24, 2021.
- c. Receive Treasurer Report
- d. Receive Asst. Treasurer Report

5. Receive the Inframark Report

6. Receive the Presidents Report

7. Receive the General Managers Report

PRESENTATIONS

8. Presentation with discussion and questions on the Household Hazardous Waste and Electronics Equipment Collection to be held April 24th, 2021. INFORMATION/DISCUSSION/ACTION (D. Gordon)

NEW BUSINESS

9. Open forum/general discussion for the approval of Resolution 21-001 for finalizing the Jones Farm loan from the State of Delaware- DNREC. INFORMATION/DISCUSSION/ACTION (D. Gordon)

OLD BUSINESS

10. Open forum/general discussion of the upcoming Board election and the additional day for voter registration April 17th, 2021 from 8:00 AM to 12:00 NOON at the BPW office.
INFORMATION/DISCUSSION/ACTION (D. Gordon)

11. Open forum/general discussion for the approval of the bad debt write-off of the 2020 fiscal year.
INFORMATION/DISCUSSION/ACTION (D. Gordon)

12. CALL TO THE PUBLIC:

Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.

13. CALL TO THE PRESS

14. Executive Session- *A strategy session including those involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body with respect to pending or potential litigation.29 Del C § 10004(b)(4).*

15. Return to open session

16. Discussion and action on items from Executive Session, if applicable.

17. ADJOURNMENT

The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.

THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.

Persons with disabilities requiring special accommodations, please contact the business office at 645-6228

Posted: March 17, 2021 4:00pm